



SAITSA Board of Directors

Agenda – August 13, 2018, 6pm
Burns Penthouse, Senator Burns Building, 12th floor

	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bettle	1 Mins
2.0	Acknowledgement of Traditional Indigenous Territories	A. Sharma	1 Mins
3.0	Conflict of Interest Check	J. Bettle	1 Mins
4.0	Approval of the Agenda	J. Bettle	1 Mins
5.0	Adoption of Minutes	J. Bettle	1 Mins
	5.1 Regular Meeting of the Board from July 9, 2018.		
6.0	In-Camera	A. Torres-Gillett	15 Mins
7.0	Individual Reports (maximum 2 minutes each)		
	7.1 President	A. Torres-Gillett	2 Mins
	7.2 Vice President External	G. Koehler	2 Mins
	7.3 Vice President Academic	T. Pittis	2 Mins
	7.4 Vice President Student Life	J. Beddow	2 Mins
	7.5 Board of Governors Student Representative	N. Chaachouh	2 Mins
	7.6 Executive Director - Interim	A. Turner	2 Mins
8.0	Committee Reports (maximum 5 minutes each)		
	8.1 Campus Life Committee	J. Beddow	2 Mins
	8.2 Finance Committee	A. Torres-Gillett	5 Mins
	8.3 Governance Committee	A. Torres-Gillett	5 Mins
	8.4 Advocacy Committee	G. Koehler	5 Mins
	8.5 Student Expansion Advisory Committee	A. Torres-Gillett	2 Mins
9.0	Action Items (maximum 2 mins each)		
	9.1 Advocacy Committee Goals Update	G. Koehler	2 Mins
	9.2 Marketing Update	A. Torres-Gillett	2 Mins
10.0	Business Items		
	10.1 Budget 2018-19	A. Torres-Gillett	15 Mins
	10.2 EC Goals	A. Torres-Gillett	10 Mins
	10.3 Dissolution of Advocacy Committee	G. Koehler	5 Mins
11.0	Information/Discussion		
	11.1 Bylaws	A. Torres-Gillett	15 Mins
	11.2 Elections Policies	R. Paris	15 Mins
	11.3 In-Camera	J. Bettle	10 Mins
12.0	Questions/Adjournment		